

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019145

Entity Name: SABATELLA'S USA LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

7902 NW 36 ST
SUITE 7
MIAMI, FL 33166

New Principal Place of Business:

11511 NW 68 TERRACE
MIAMI, FL 33178

Current Mailing Address:

7902 NW 36 ST
SUITE 7
MIAMI, FL 33166

New Mailing Address:

10773 NW 58 ST. PMB # 96
MIAMI, FL 33178

FEI Number: 76-0716455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLA, ETTORE
7902 NW 36 ST
SUITE 7
MIAMI, FL 33166619 US

Name and Address of New Registered Agent:

SABATELLA, ETTORE
10773 NW 58 ST. PMB # 96
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ETTORE SABATELLA

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABATELLA, CARLO
Address: 10773 NW 58 ST. PMB # 96
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: SABATELLA, ETTORE
Address: 10773 NW 58 ST. PMB # 96
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ETTORE SABATELLA

OWN

02/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date